

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Phoenix TF, LLC

Name of Transferor

Name and address where notices and payments to transferee should be sent:

Phoenix TF, LLC

418 Broadway Ste R


Albany, NY 12207

Attention: Jonathan Forsgren

Email: customerservice@phoenixtf.co.uk

Name and Current Address of Transferor:



Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 6818967		100%	FTX Trading Ltd.	22-11068
Proof of Claim No. 18153		100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-NOSHD-851679939; 3265-70-EAMWY-856736191		100%	FTX Trading Ltd.	22-11068
Customer Code No. 00189530		100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Jonathan Forsgren

Jonathan Forsgren (Mar 15, 2024 12:39 EDT)

Transferee/Transferee's Agent

Date: Mar 15, 2024

**EVIDENCE OF TRANSFER OF CLAIM**

TO: United States Bankruptcy Court  
for the District of Delaware ("Court")

AND: FTX Trading Ltd. ("Debtor")  
Case No. 22-11068 (JTD) ("Case")

CLAIM: Proof of Claim No. 18153 ("Proof of Claim")  
Schedule No.6818967 (Schedule")  
Confirmation ID No. 3265-70-NOSHD-851679939; 3265-70-EAMWY-856736191 ("Confirmation IDs")  
Customer Code No. 00189530 ("Customer Code")  
0x8CfbCc5f4ed771B54e3206DB55773971a124198D ("Contract No.")  
ERC-721 Token ID 52 ("Token ID")

**TRANSACTION HASH:**

[REDACTED] ("Seller"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of March 5, 2024, does hereby certify that he has unconditionally and irrevocably sold, transferred, and assigned to:

Phoenix TF, LLC  
418 Broadway Ste R  
Albany, NY 12207  
Attention: Jonathan Forsgren  
Email: [customerservice@phoenixtf.co.uk](mailto:customerservice@phoenixtf.co.uk)

and its successors and assigns ("Buyer"), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the "Claim") and all cash, principal, interest, and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of March 6, 2024.

**SELLER:****BUYER:**

PHOENIX TF, LLC

By: Jonathan Forsgren  
Name: Jonathan Forsgren  
Title: Authorized Signatory





PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE AUTOMATICALLY REDIRECTED.

## Creditor Data Details - Claim # 18153

<b>Creditor</b>	<b>Debtor Name</b>	<b>Claim Number</b>
Name on file	FTX Trading Ltd.	18153
Address on file	<b>Date Filed</b>	<b>Schedule Number</b>
	07/19/2023	6818967
		<b>Confirmation ID</b>
		3265-70-NOSHD-851679939

## Claim Amounts

<b>Claim Nature</b>	<b>Schedule Amount</b>	<b>C*U*D*</b>	<b>Asserted Claim Amount</b>	<b>C*U*F*</b>	<b>Current Claim Value</b>	<b>Claim Status</b>
General						
Unsecured						
Priority						
Secured						
503(b)(9)						
Admin						
Priority						
Admin						
Priority						
<b>Total</b>	<b>\$0.00</b>					

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

## Claim Additional Info

Type	Name	Quantity
CRYPTO	APE-PERP	0.00000000000006821
CRYPTO	AURY	180.39693767
CRYPTO	AVAX-PERP	0.0000000000001137
CRYPTO	BTC	0.0000000099618193
CRYPTO	BTC-PERP	-0.0000000000000013
CRYPTO	COPE	200.0
CRYPTO	CREAM-PERP	-0.0000000000000568
CRYPTO	ENS-PERP	-0.0000000000002274
CRYPTO	ETH	0.00032646
CRYPTO	ETH-PERP	0.0000000000000018
CRYPTO	ETHW	0.0003264646865625
CRYPTO	FTT	0.9730000098511102
CRYPTO	ICP-PERP	0.0000000000002274
CRYPTO	MEDIA	1.875167
CRYPTO	PSY	0.06698
CRYPTO	SOL-PERP	-0.0000000000001421
CRYPTO	SRM	0.54836947
CRYPTO	SRM_LOCKED	2.37634665
CRYPTO	STEP-PERP	-0.0000000000291038
CRYPTO	TRX	0.000006

CRYPTO	TULIP-PERP	0.00000000000004547
CRYPTO	USDT	0.00000000408775892
CRYPTO	YFI	0.0009401122
CRYPTO	YFI-PERP	0.00000000000000004
FIAT	USD	30020.221794192483

Kroll Restructuring Administration (formerly known as Prime Clerk) maintains the website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s. Nothing contained on this Site or in the Debtors' Schedules and Statements shall constitute an admission or a waiver of any of the Debtors' rights to assert claims or defenses. Any failure by a Debtor to designate a claim listed on the Schedules as "disputed", "contingent", or "unliquidated" does not constitute an admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "non-priority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

**Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.